

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

John Doe

Defendant(s)

Case No.

18-MJ-6308-MPK



CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 12/30/16 in the county of Essex in the
 District of Massachusetts, the defendant(s) violated:

*Code Section**Offense Description*

42 U.S.C. 1383a(a)(1)

Knowingly and willfully made or caused to be made a false statement or representation of a material fact in an application for Social Security benefits.

18 U.S.C. 1028A

Knowingly transferred, possessed and used, during and in relation to any felony violation enumerated in 18 U.S.C. 1028A(c), and without lawful authority, a means of identification of another person.

This criminal complaint is based on these facts:

See attached Affidavit of Special Agent Kyle Zraggen, Social Security Administration, Office of Inspector General.

☒ Continued on the attached sheet.

A handwritten signature in black ink, appearing to read "Kyle Zraggen".

Complainant's signature

Kyle Zraggen, Special Agent, SSA-OIG

Printed name and title

Sworn to before me and signed in my presence.

Date: October 3, 2018

A handwritten signature in black ink, appearing to read "Page Kelley".

*Judge's signature*City and state: Boston, Massachusetts

Hon. M. Page Kelley, U.S. Magistrate Judge

Printed name and title